

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
July 22, 2013

Chairman Francis called the meeting to order. Commissioner Hamman was absent.

DEER CREEK

Dennis Shirley came before the Board with pictures of a very large tree down in Deer Creek. He is concerned that if it rains it would cause serious issues. Commissioner Francis told him they would have someone look at it but that it was not in their jurisdiction and they really have no authority in the matter. That is a natural waterway under the DNR.

WALORSKI REPRESENTATIVE

Brian Spaulding, Field Representative for Jackie Walorski, attended the meeting.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 2-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Francis 2nd the motion and it passed 2-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Francis 2nd the motion and it passed 2-0.

IDEM NOTICE

The Board received an IDEM Notice stating the construction permit for the Miami Sewer project was approved.

MCEDA

The Board received a letter from MCEDA stating that they will still need all the assessed value attached to the Grissom TIF as well as the Bus 31/US 24 TIF.

INDIANA PESTICIDE SWEEP

The Board received notification from Purdue that Indiana Pesticide will be performing a pesticide sweep on August 20th from 9 a.m. till 3 p.m. allowing for the legal disposal of unwanted pesticides up to 250 gallons.

DANIELS ROAD STOP SIGN

Ken Einselen, Highway Engineer, presented a memo explaining that the current stop sign at Daniels Road at 700East does not meet requirements and needs a stop ahead sign. Commissioner West made a motion to allow the Engineer to make the proper adjustments. Commissioner Francis 2nd the motion and it passed 2-0.

CONVERSION LOCKS

Mr. Einselen also provided information on conversion locks for the old jail. It looks as though we would need approximately 11 at a cost of \$150 each.

UMBAUGH

Councilman Dick Wiles asked the Commissioners about the possibility of having Umbaugh meet with both Boards to discuss any adjustments the County may need to make as far as finances.

GIS ISSUES

Commissioner West was informed by the Recorder that she does not like the current GIS and he would like to have a meeting to discuss.

HIGHWAY

Sam Waltz, Highway Supervisor has turned in his resignation. The Board made the decision to follow the chain of command and instructed that Mike Sisson will be in charge of the day-to-day operation of Highway Department.

IT

There have been issues with the Court TV in Circuit Court. John Evans, Interim IT Director, informed the Board that he believes it is the main board and if it is, it will cost \$501 to repair with only up to 3 months warranty. If we were to purchase a new comparable unit, it would cost \$1,150 and carry a 5-year warranty. The Board believes the new unit would be most cost effective but asked Mr. Evans to speak with the Court and get their opinion because the money is in the courts budget.

Commissioner West made a motion to adjourn and Commissioner Francis 2nd the motion and the motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley